

RQ-2

April 15, 2015

BEVERLY COTTER, TREASURER AMERICANS FOR LEGAL IMMIGRATION PAC PO BOX 30966 RALEIGH, NC 27622

Response Due Date 05/20/2015

**IDENTIFICATION NUMBER: C00405878** 

REFERENCE: OCTOBER QUARTERLY REPORT (07/01/2014 - 09/30/2014)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 3 item(s):

- 1. Schedule E of your report indicates that your committee may have failed to timely file one or more of the required 24 hour report(s) regarding "last minute" independent expenditures (see attached). A political committee must file a 24 hour report with the Federal Election Commission as specified in 11 CFR §104.4(c), within 24 hours of any independent expenditures of \$1,000 or more with respect to a given election, made between two and twenty days before an election. The report must be received by the Commission by 11:59 p.m. on the day following the date on which independent expenditures that aggregate \$1,000 or more are publicly distributed or disseminated. These expenditures must then be fully itemized on Schedule E, or as memo entries on Schedule E and reflected on Schedule D if distributed or disseminated prior to payment, of the next report required to be filed by the committee. Although the Commission may take further action concerning this matter, your prompt response will be taken into consideration. (11 CFR §104.3(b))
- **2.** Your committee filed 24 hour reports informing the Commission of independent expenditures made in support or opposition of federal candidates with "Campaign Marketing Strategies, Inc," "D J's Market & Deli," "Shoney's Corporate," and "Staples Inc." as the payee(s). However, the dates of public dissemination and/or payment disclosed on these reports do not appear to correlate with the entries on Schedule E, supporting Line 24 for the reporting